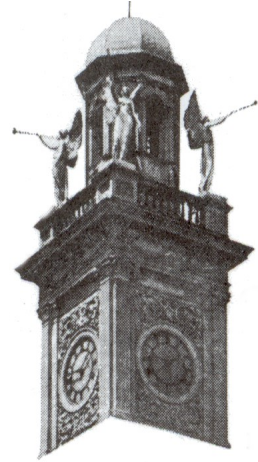


STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

NOVEMBER 12, 2014



Commissioners

Thomas M. Bernabei, President

Janet Weir Creighton, Vice President

Richard Regula, Member

I. Call to order

- Pledge of Allegiance

II. Amendments

III. Public Speaks

IV. Approve Minutes

- November 5, 2014

V. Resolution-Discussion and Action

Finance (Jean Young)

- Appropriation:
 - Engineers: Various appropriations for 2015-\$500,000.00
- Budget Transfers:
 - Prosecutor: To purchase new copier-\$14,916.00 from Benefits to Capital.
 - Public Defender: Payment of routine travel-\$600.00 from Supply to Other.
 - Telecommunication: To cover expenses-\$75.00 from Benefits to Salary.
- County Obligations Journal Entry:
 - County Obligations to Job & Family Services: \$104,657.25 Mandated share November 2014.
- Intergovernmental Journal Entry:
 - Job & Family Services to Job & Family Services: \$17,634.07 reimburse CSEA for 1st quarter SFY 2015 TANF hits on Random Moment Study.

Discuss and Consider Approval

Job & Family Services (Jean Young)

- Adopt a resolution for Job & Family Services to accept funds based on allocated Federal and State funding sources through Inter-County adjustment
 - Approve and authorize Deborah Forkas, Director of The Stark County Department of Job & Family Services to serve as its designee thereby granting her authority to sign an Inter-County Adjustment Agreement to accept funds on behalf of the County in the amount of \$132,281.16.

Dog Warden (Jean Young)

- Adopt a resolution for selling scrap (under \$2,500.00 per ORC 307.12) Vendor: B&B Recycling, Inc. (1998 Chevrolet Express and 2002 Chevrolet Express).

Requisition (Jean Young)

- Job & Family Services: Postage for postage meter-Vendor-US Postmaster-\$75,000.00 Fund: Public Assistance.

Travel (Jean Young)

- One Community Development/RPC employee seeking \$623.44 to attend Fair Housing/Civil Rights Fellowship Event on December 11-12, 2014 in Washington, DC.
- One Engineers employee seeking \$50.00 to attend LTAP Access Management Course on December 10, 2014 in Akron, OH.
- One Job & Family Services employee seeking \$408.44 to attend Ohio Infant Mortality Summit on December 3-4, 2014 in Columbus, OH.
- One Sanitary Engineer employee seeking \$245.00 to attend CCAO/CEAO Winter Conference on December 8-9, 2014 in Columbus, OH.
- One Sanitary Engineer employee seeking \$215.00 to attend CCAO/CEAO Winter Conference on December 8-9, 2014 in Columbus, OH.

Engineers (Rick Flory)

- Greenbower Street Bridge No. LE-11-04 PID #86517 Project – Change Order No. 1
 - The Board is requested to approve and authorize itself to sign change order no. 1 to Dot Construction Corp. for final quantity adjustments. There are non-performance items for this change order in the amount of \$5,967.95. The total additions for this change order are \$59,544.16. The original contract amount for this project was \$1,216,930.40. The adjusted contract amount factoring in the additions and non-performance items is \$1,270,506.61.

Sanitary Engineers (Rick Flory)

- Approval of backup of sewer settlement
 - The Board is requested to approve the reimbursement charges from a sewer backup that occurred at the residence of Kimberly Jones in the amount of \$4,483.00.
- Approval of backup of sewer settlement
 - The Board is requested to approve the reimbursement charges from a sewer backup that occurred at the residence of Bruce and Bonnie Jones in the amount of \$9,797.00

Regional Planning (Rick Flory)

- Final dedication of Subdivision Plat / Shepherd's Gate No. 8 Allotment in Lake Township
- Acceptance of Streets and Associated Public Improvements and release of General Performance Bond– Aberdeen Glen No. 5 Allotment in Jackson Township
 - The above referenced allotment has been found satisfactory for acceptance and all construction inspection fees have been paid. The Subdivision Engineering Department recommends that the following streets be accepted as public roads and released for maintenance to Jackson Township.
Blue Ash Avenue NW & Plymouth Knoll Avenue NW
The Board is further requested to release the General Performance Bond now on file with the board in the amount of \$88,000.00 secured by a commercial bond. The Board is also requested to waive the General Maintenance Bond required for this allotment because of the extended length of time the General Performance Bond was in effect. The Sidewalk Performance Bond will remain in effect until September 24, 2017.
- Contract for Services – Lead Risk Assessment and Clearance Testing – CDBG Program
 - The Board is requested to approve and authorize itself to sign a two-year contract with the Canton City Health Department for lead risk assessment and clearance testing to be funded by CDBG. The Board is requested to approve and authorize itself to sign a two-year contract with Holden Lead Testing Services, LLC for lead risk assessment and clearance testing to be funded by CDBG.

Commissioners (Rick Flory)

- Office Building Façade Repairs Project
 - The Board is requested to approve bid specifications, plans and advertisement to bid for the Office Building Facade Repairs Project. The total estimate of probable construction cost for the project is \$475,000.00.

VI. Commissioners Comments and Questions

VII. Adjournment

STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

A.M.

DAY	DATE	TIME	LOCATION	DESCRIPTION
MON	11/17	9:15	2 nd FL	Work Session-Employee Wellness Programing
		10:00	2 nd FL	Stark County Children's Network 213 Market Ave. N Suite 200
TUES	11/18	10:00	2 nd FL	Work Session-IT Update
WED	11/19	1:30	2 nd FL	Commissioners Board Meeting